OLD VERSION

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Summary of First Steering Group Meeting

25X1

FROM: Executive Secretary Electronic Information Security Steering Group	EXTENSION	NO. DCI/ICS 83-4444
		DATE 30 June 1983

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. EO/ICS				
2.				
3. DD/ICS	1 July			
4.				
5. D/ICS				
6.				
7. ER				
8.				
9. DDCI				
10.				
11. ICS/PPS				
12.				
13.				
14.				
15.				

FORM 1-79 610 USE PREVIOUS EDITIONS

DCI/ICS 83-4444
1 July 1983

MEMORANDUM FOR: Deputy Director of Central Intelligence

VIA: Director, Intelligence Community Staff
                  Deputy Director, Intelligence Community Staff   1 JUL 1983

25X1   FROM: _____ Executive Secretary
                  Electronic Information Security Steering Group

SUBJECT: Summary of First Steering Group Meeting

25X1

        1. Attached for your signature is a proposed memorandum to the steering
group members summarizing the activities of our first meeting. _____ and
I feel that it is appropriate to respond to the comments made by the members
and to proceed with the effort as soon as possible.

        2. The identification of "critical systems" is understood by the members
to be a most sensitive issue and will take some hand holding. Clearly the
producers of intelligence should be the first to come forward and once the
users are convinced you mean business they will also participate. You should
expect this task to take a couple of cycles before everyone is forthcoming and
committed.

        3. The issue of how to prepare a threat briefing that will be convincing
without jeopardizing current operations will be looked after by Evan Hineman,
25X1   _____

25X1   4. Request your signature on the attachment.

25X1

Attachment:
   a/s

WARNING NOTICE   CL BY SIGNER
INTELLIGENCE SOURCES   DECL: OADR
OR METHODS INVOLVED   DERIVED FROM MULTIPLE

                        SECRET

SUBJECT: Summary of First Steering Group Meeting

Distribution:

    Orig.--DDCI
        1--ER
        1--D/ICS
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        1--PPS Chrono
        1--PPS Subject
        1--IHC
        1--ICS Registry

25X1   DCI/ICS/PPS[   ]/30 June 1983

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The Deputy Director of Central Intelligence

Washington, D.C. 20505

MEMORANDUM FOR: Executive Steering Group for the Electronic
                  Information Security Project

SUBJECT: Summary of First Steering Group Meeting

25X1

     1.   Your comments and suggestions at our first meeting on 27 June 1983 regarding the proposed tasks identified by _____ and her project team are most appreciated. The tasks that we have agreed to are complex, but there is a sense of urgency about getting on with this project. (C)

25X1

     2.   _____ will incorporate your recommendations into her revised project plans. Based on the comments provided at the meeting, the scope of the effort (Issue 1) will be bounded as follows:

    o   Exclude stand-alone word processors (initially)

    o   Exclude single-user systems such as remote sensing equipment

    o   Include computer systems and telecommunications systems utilizing computers that serve multiple users

    o   Initially include those automated systems processing sensitive compartmented intelligence (SCI) and automated systems processing collateral intelligence information that could compromise sensitive methods and sources

25X1
25X1

    o   Exclude US Government systems processing collateral intelligence other than that noted in the preceding bullet (S)

     3.   Our near-term goal is to identify known or suspected vulnerabilities, assess the risk to sensitive operating systems, establish a sense of criticality for developing and applying procedural and hardware safeguards, and by doing so assure ourselves that the methods and sources as well as the intelligence itself are properly protected while supporting all vital operations. (S)

25X1

WARNING NOTICE
INTELLIGENCE SOURCES
OR METHODS INVOLVED

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SUBJECT: Summary of First Steering Group Meeting

Distribution:
    Orig.--Return to ICS/PPS
        1--DDCI
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        1--DD/ICS
        1--DUSD/P - General Richard G. Stilwell, USA (Ret)
        1--EXDIR/CIA - Mr. Charles Briggs
        1--DoS/INR - Mr. Hugh Montgomery
        1--NSC - Mr. Kenneth E. deGraffenreid
        1--DIRNSA - Lieutenant General Lincoln D. Faurer, USAF
        1--D/DIA - Lieutenant General James A. Williams, USA
        1--DUSD/C^{3}I - Mr. Donald Latham

25X1   1--[   ]
        1--C/IHC
        1--C/SECOM
        1--C/CCIS
        1--C/CIPC
        1--AS/Security
        1--D/PPS/ICS
        1--PPS Subject
        1--PPS Chrono
        1--ICS Registry
        1--D/PBS

25X1   DCI/ICS/PPS/[   ]/1 July 1983